THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS MEETING MINUTES September 15, 2021

A meeting of the Kentucky Board of Ophthalmic Dispensers conducted on September 15, 2021 at the Department of Professional Licensing, 500 Mero St., Frankfort, Kentucky 40601 via Zoom.

MEMBERS PRESENT

DPL STAFF

Dr. Todd Purkiss Jeroyd Evans

Dr. Kimberly Smith

Cindy Castle

Mary K. Froelicher

Jamar Carter, Boards & Commission Support SPC

Kevin Winstead, Commissioner

Chessica Nation, Administrative Section Supervisor

PPC STAFF

August L. Pozgay, Executive Advisor

GUESTS

None

CALL TO ORDER

Board Chair, Cindy Castle called the meeting to order at 10:06 a.m.

MINUTES

Dr. Todd Purkiss made a motion to approve the minutes from the July 21, 2021 meeting, Jeroyd Evans seconded the motion and the motion carried.

FINANCIAL REPORT

The Board reviewed the financial reports from the months of July & August 2021 & Commissioner Winstead reiterated FY2022 financial Report and detailed FY08-22.

DPL REPORT

August L. Pozgay was introduced as an attorney with The Department of Professional Licensing. Kevin Winstead then discussed the State of Emergency pertaining to the Special Legislative Session, SB150 extension and hybrid meetings via in-person and via zoom.

BOARD COUNSEL REPORT

No updates at this time

OLD BUSINESS

100% audit on 2021 renewals tabled and will be re-reviewed after the 2022 renewal cycle and when SB150 state of emergency has been lifted

During the last meeting Jeroyd Evans self-nominated himself to the complaint committee. Dr. Kimberly Smith made a motion to accept the nomination, Dr. Todd Purkiss seconded the motion and the motion carried.

The board expressed the idea of a "Subject Matter Committee" to represent the Ophthalmic Dispensers Board during Legislative Session.

A motion was made by Dr. Todd Purkiss to delegate Board Chair, Cindy Castle as a Subject Matter Committee Member for the board, Jeroyd Evans seconded the motion & the motion carried.

NEW BUSINESS

The board will discuss the Subject Matter Committee for HB 170 during the next scheduled board meeting.

LICENSURE STATUS REPORT

Boards and Commission Support Specialist Jamar Carter reported there are currently 266 active apprentice ophthalmic dispensers. 78 expire in 2021 with 29 being Active-Active Not Eligible to Practice. 172 expire in 2022 with 15 being Active-Active Not Eligible to Practice. 0 renewed on inactive status for 2021 & 2022.

560 active Ophthalmic Dispensers, 48 expire in 2021, 26 renewed on inactive status set to expire 2021. 512 expire in 2022 & 106 renewed on inactive status set to expire in 2022.

APPLICATIONS COMMITTEE REVIEW

No applications for review at this time

COMPLAINTS COMMITTEE REVIEW

No complaints to review at this time

CONTINUING EDUCATION REVIEW

No CEU's to review at this time

OPHTHALMIC INSPECTOR REPORT

No inspection at this time

APPROVAL OF TRAVEL AND PER DIEM

Dr. Todd Purkiss made a motion to approve per diem for members that attended today's meeting. Jeroyd Evans seconded that motion and it carried.

NEXT MEETING

The board will meet again on Wednesday November 17, 2021 at the 500 Mero St, Frankfort, KY 40601, The Mayo-Underwood Building. The Applications and Complaints Committee will meet prior, at 9:30 a.m. with the board meeting to follow at 10:00am.

ADJOURNMENT

Dr. Kimberly Smith made a motion to adjourn the meeting at 11:04a.m. Dr. Todd Purkiss seconded the motion and it carried.

Cindy Castle, Board Chair